

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084293

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** BODY BY DESIGN PERSONAL TRAINING & NUTRITION, INC.

**Current Principal Place of Business:**

731 SANTURCE AVE  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

731 SANTURCE AVE  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 26-0614527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JORGE A. FERNANDEZ, P.A.  
150 ALHAMBRA CIRCLE  
SUITE #1240  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CASTRO, NICOLE M  
Address: 731 SANTURCE AVE.  
City-St-Zip: CORAL GABLES, US FL 33

Title: VPRE  
Name: CASTRO, NICOLE M  
Address: 731 SANTURCE AVE.  
City-St-Zip: CORAL GABLES, FL 33143 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE CASTRO

D P

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date